

MIAMI COUNTY COUNCIL  
25 NORTH BROADWAY  
PERU, INDIANA 46970  
AUGUST 20, 2013

Recording equipment was not available for this meeting.

Council President Ralph Duckwall called the meeting to order and Councilman Wiles led the group in prayer and the Pledge of Allegiance.

Councilman Boyer was late.

**MINUTES**

Councilman Wiles made a motion to approve the July minutes. Councilwoman Mull 2<sup>nd</sup> the motion and it passed 6-0.

**ADDITIONAL APPROPRIATIONS/TRANSFERS**

**MVH**

Commissioner Francis explained that the money (\$6,500) is the balance for two new dump trucks for the Highway. Councilwoman Mull made a motion to approve. Councilman McAuliffe 2<sup>nd</sup> the motion. Motion passed 6-0.

Councilman Boyer came in.

**SECURITY PROTECTION/REDACTION FUND**

Recorder Brenda Weaver explained she need the appropriation to pay a contract. Councilman Hunt made a motion to approve. Councilwoman Mull 2<sup>nd</sup> the motion and it passed 7-0.

**ENHANCED ACCESS FUND**

Recorder Weaver explained that she also needed this appropriation to pay for contracts. Councilwoman Mull made a motion to approve. Councilman McAuliffe 2<sup>nd</sup> the motion and it passed 7-0.

**COUNCIL ACTION**

**CLERK**

Clerk Tawna Leffel-Sands requested permission to apply for a \$25,000 grant to improve polling places. They would like to do some work on Converse Town Hall and Macy Christian Church Fellowship Hall. Councilman Boyer made a motion support the seeking of the grant. Councilman Hunt 2<sup>nd</sup> the motion and it passed 7-0 Councilman Wiles commended Paul Wilson, Voter Registration for all the hard work he has put into vote centers.

Due to being a very difficult budget year, there were two errors made that need corrected. The first error was that the hourly wage for Soil and Water was listed at \$12 per hour instead of \$15 and the 2012 budget ordinance was passed but the salary ordinance itself was not.

Councilman Hunt made a motion to correct the hourly technician wage to \$15, and approve the 2012 salary ordinance retroactive the January 1, 2012. Councilwoman Mull 2<sup>nd</sup> the motion and it passed 7-0.

Since the technician salary carried over to the 2013 ordinance, Councilman Wiles made a motion to approve the change in the 2013 ordinance retroactive to January 1, 2013. Councilman Hunt 2<sup>nd</sup> the motion and it passed 7-0.

Councilman Hunt made a motion to approve the stipend paid for Soil and Water be set at \$35. Councilwoman Mull 2<sup>nd</sup> the motion and it passed 7-0.

**COUNCIL DISCUSSION**

The Council had a discussion about the Highway 31 project from South Bend to Indy. The County has a comprehensive plan but it needs updated. The Plan should be updated every 5 years but has not been

updated since around 2003. There is a lot of concern about Miami County getting little or no access roads.

**REQUEST FOR AUDIENCE**

None

**COMMITTEE REPORTS**

None

**PUBLIC COMMENT**

None

Councilwoman Mull made a motion to adjourn. Councilman McAuliffe 2<sup>nd</sup> the motion. Motion passed 7-0.

Respectfully submitted

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Jane Lilley  
Miami County Auditor